

**United States District Court**

**for the**

**Eastern District of Washington**

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

**Nov 30, 2018**

SEAN F. MCAVOY, CLERK

**Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Dartanyan J Turner

Case Number: 0980 2:08CR00173-WFN-7

Address of Offender:

Name of Sentencing Judicial Officer: The Honorable Wm. Fremming Nielsen, Senior U.S. District Judge

Date of Original Sentence: September 17, 2009

Original Offense: Conspiracy to Utter Counterfeit Securities of an Organization, 18 U.S.C. §§ 270 and 513

Original Sentence: Prison - 21 months;  
TSR - 36 months

Type of Supervision: Supervised Release

Asst. U.S. Attorney: Tim Ohms

Date Supervision Commenced: July 18, 2017

Defense Attorney: Federal Defenders Office

Date Supervision Expires: July 17, 2020

---

---

**PETITIONING THE COURT**

To issue a warrant.

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number      Nature of Noncompliance

1      **Mandatory Condition # 4:** The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

**Supporting Evidence:** On November 27, 2018, Dartanyan Turner submitted a urine specimen that initially tested positive for cocaine. Mr. Turner signed an admission of drug use form admitting he consumed cocaine on or about November 23 or 24, 2018.

On July 19, 2017, Dartanyan Turner was provided the judgment and sentence for case numbers 2:08CR00150-WFN-1 and 2:08CR00173-WFN-7. Additionally, he signed said judgments indicating that he fully understood the conditions of his term of supervision. Specifically, that he refrain from any unlawful use of a controlled substance.

2      **Standard Condition # 3:** The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.

**Re: Turner, Dartanyan J**

**November 30, 2018**

**Page 2**

**Supporting Evidence:** On November 28, 2018, Dartanyan Turner was directed by the duty officer at the U.S. Probation Office in Spokane, Washington, to contact his assigned officer on November 29, 2018, to schedule a meeting. Dartanyan Turner failed to contact his assigned probation officer as directed on November 29, 2018.

On November 29, 2018, Dartanyan Turner was directed by the undersigned officer to report to the U.S. Probation Office by 2 p.m. He failed to report as directed on November 29, 2018, and at the time of this report, he has failed to return any phone calls to the probation office.

On July 19, 2017, Dartanyan Turner was provided the judgment and sentence for case numbers 2:08CR00150-WFN-1 and 2:08CR00173-WFN-7. Additionally, he signed said judgments indicating that he fully understood the conditions of his term of supervision. Specifically, that he follow the instructions of the probation officer.

- 3      **Special Condition # 15:** You shall undergo a substance abuse evaluation and, if indicated, enter into and successfully complete an approved substance abuse treatment program, including aftercare. You shall contribute to the cost of treatment according to your ability. You shall allow full reciprocal disclosure between the supervising probation officer and treatment provider.

**Supporting Evidence:** Dartanyan Tuner failed to attend his scheduled substance abuse treatment groups at Pioneer Counseling on November 20, 26, and 28, 2018. Additionally, he failed to attend his scheduled individual session at Pioneer Counseling on November 29, 2018.

On November 29, 2018, the undersigned officer was notified by staff at Pioneer Counseling that Mr. Turner was terminated from their program due to continued noncompliance.

On July 19, 2017, Dartanyan Turner was provided the judgment and sentence for case numbers 2:08CR00150-WFN-1 and 2:08CR00173-WFN-7. Additionally, he signed said judgment indicating that he fully understood the conditions of his term of supervision. Specifically, that he undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program.

- 4      **Special Condition #16:** You shall abstain from the use of alcohol and illegal controlled substances, and shall submit to urinalysis testing, including Breathalyzer testing, up to six (6) times per month, as directed by the supervising probation officer, in order to confirm continued abstinence from these substances.

**Supporting Evidence:** Dartanyan Tuner failed to report as directed for substance abuse testing at Pioneer Counseling Center on November 13, 2018.

On July 19, 2017, Dartanyan Turner was provided the judgment and sentence for case numbers 2:08CR00150-WFN-1 and 2:08CR00173-WFN-7. Additionally, he signed said judgments indicating that he fully understood the conditions of his term of supervision. Specifically, that he submit to urinalysis and sweat patch testing, as directed by the supervising officer.

**Re: Turner, Dartanyan J**

**November 30, 2018**

**Page 3**

The U.S. Probation Office respectfully recommends the Court issue a warrant requiring the offender to appear to answer to the allegation(s) contained in this petition.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 11/30/18

s/Richard Law

Richard Law

U.S. Probation Officer

---

## THE COURT ORDERS

- ☐ No Action
- ☒ The Issuance of a Warrant
- ☐ The Issuance of a Summons
- ☐ Other



Signature of Judicial Officer

November 30, 2018

Date